

**15th CNMI STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
Wednesday, March 14, 2018 at 8:00 a.m.
Board of Education Conference Room, Building 1241
Capitol Hill, Saipan, MP 96950**

AGENDA¹

- I.** Preliminary
 - 1. Call to Order
 - 2. Roll Call
 - 3. Adoption of Agenda
 - 4. Adoption of the Minutes
 - a. December 21, 2017 Regular Board Meeting
 - b. January 10, 2018 Regular Board Meeting
 - c. January 31, 2018 Special Board Meeting

- II.** Public Comments²

- III.** Reports
 - 1. Chair
 - 2. Board Committees
 - a. CIP
 - b. FPA
 - c. ISA
 - d. LIA
 - e. SICPP
 - f. SARC
 - 3. Commissioner of Education
 - a. Financial Status Reports
 - i. Federal
 - ii. Local
 - b. Head Start Program
 - c. Others

- IV.** Unfinished Business

¹ In the event that the items on the agenda are not completed, the meeting will recess and reconvene on the following day or at the most expeditious date and time determined by the Board.

² Pursuant to BOE Policy 0415, public comments are limited to 30 minutes. We ask that remarks be limited to 3 minutes each. Everyone is welcomed to submit written comments.

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- V. New Business
1. U.S. Department of Education Monitoring Report
 2. Head Start/Early Head Start Program:
 - a. Head Start Grant Application Narrative and Budget
 - b. Early Head Start Grant Application Narrative and Budget
 - c. Head Start/Early Head Start 2017-2018 Self-Assessment Report and Action Plan
 - d. Head Start/Early Head Start 2017-2018 Community Assessment Report
 - e. Head Start/Early Head Start 2018-2019 Cost Allocation Plan
 - f. Head Start/Early Head Start 2018-2019 Training and Technical Assistance Plan
 3. Early Intervention Program Part C Grant Application
 4. Special Education Program Part B Grant Application
 5. Swimming for All Proposal
 6. Proposed Public Notice of Rules & Regulations as Final:
 - a. Child Abuse & Neglect
 - b. Repeal of Praxis I
 - c. Compensation Plan
 - d. Alternative Certification
 - i. For Teachers
 - ii. For Chamorro, Carolinian Language Heritage Studies (CCLHS)
 - iii. For Career and Technical Education (CTE)
 - iv. For Early Childhood Infants and Toddlers
 - v. For Early Childhood Pre-K
 - vi. For Instructors
 7. A&E Design for Joaquina M. Rabauliman Head Start Center
 8. Proposed FY 2018-2019 BOE-PSS Budget
 9. Certification and Licensure Matters
 - a. CLO Report 2018-002
 - b. CLO Report 2018-003
 - c. Proposed Amendments to Certification Regulation

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- VI.** Executive Session³
 - 1. Legal Updates
 - 2. Personnel/Certification
 - 3. Other matters

- VII.** Discussion of Agenda for next Board meeting

- VIII.** Adjournment

Final

³ Pursuant to 1 CMC § 9912, the Board may vote to meet in executive session at any time.